Case 12-11063-mdc Doc 1895 Filed 04/13/19 Entered 04/14/19 01:11:16 Desc Imaged Certificate of Notice Page 1 of 5 United States Bankruptcy Court

Eastern District of Pennsylvania

In re: Joseph Grasso Debtor Case No. 12-11063-mdc Chapter 7

CERTIFICATE OF NOTICE

District/off: 0313-2 User: PaulP Page 1 of 4 Date Rcvd: Apr 11, 2019 Form ID: pdf900 Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 13, 2019. #+Joseph Grasso, 649 Dodds Lane, Gladwyn, PA 19035-1514

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank, P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 13, 2019 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 11, 2019 at the address(es) listed below:

AARON S APPLEBAUM on behalf of Creditor The Sherwin Williams Company aaron.applebaum@saul.com,

Catherine.santangelo@saul.com

on behalf of Interested Party ALAN I. MOLDOFF The Bancorp Bank amoldoff@eckertseamans.com

ALAN I. MOLDOFF on behalf of Defendant The Bancorp Bank amoldoff@eckertseamans.com
ALAN I. MOLDOFF on behalf of Creditor The Bancorp Bank amoldoff@eckertseamans.com

ALAN L. FRANK on behalf of Trustee CHRISTINE C. SHUBERT afrank@alflaw.net

ALAN L. FRANK on behalf of Spec. Counsel Alan L. Frank afrank@alflaw.net on behalf of Plaintiff CHRISTINE C. SHUBERT afrank@alflaw.net on behalf of Plaintiff CHRISTINE C. SHUBERT afrank@alflaw.net on behalf of Trustee CHRISTINE C. SHUBERT afrank@alflaw.net

on behalf of Trustee CHRISTINE C. SHUBERT vulpioa@whiteandwilliams.com L on behalf of Creditor GREEN TREE SERVICING LLC agornall@kmllawgroup.com, ANDREW F GORNALL on behalf of Creditor

bkgroup@kmllawgroup.com

ANDREW JAY FLAME on behalf of Accountant Bederson & Company, LLP andrew.flame@dbr.com

ARSEN KASHKASHIAN on behalf of Plaintiff Greg Bayer kashlaw@aol.com,

doverar87647@notify.bestcase.com

ARSEN KASHKASHIAN on behalf of Plaintiff John Larson kashlaw@aol.com,

doverar87647@notify.bestcase.com

ASHLEY B. STITZER on behalf of Interested Party Partnership Liquidity Investors, LLC

astitzer@macelree.com, tnadachowski@macelree.com

AUSTIN L MCMULLEN on behalf of Plaintiff Madison Capital Company, LLC AMcMullen@babc.com AUSTIN L MCMULLEN on behalf of Creditor Madison Capital Company, LLC AMcMullen@babc.com

BONNIE R. GOLUB on behalf of Creditor Wilmington Savings Fund Society, FSB

bgolub@weirpartners.com, imarciniszyn@weirpartners.com

BRIAN H. SMITH on behalf of Creditor Wells Fargo Bank BHS@JSDC.COM,

dkd@jsdc.com;cls@jsdc.com;eaf@jsdc.com

BRIAN M. KILE on behalf of Plaintiff NexTier Bank, N.A. d/b/a Radnor Trust Company

bkile@grenenbirsic.com, mcupec@grenenbirsic.com

BRIAN M. KILE on behalf of Defendant NexTier Bank, N.A. d/b/a Radnor Trust Company

 $bkile@grenenbirsic.com, \\ mcupec@grenenbirsic.com$

BRIAN M. KILE on behalf of Creditor NexTier Bank bkile@grenenbirsic.com,

mcupec@grenenbirsic.com

BRIAN R. FITZGERALD on behalf of Interested Party Grasso Holdings bfitzgerald@klehr.com, rfarren@klehr.com

BRYA M KEILSON on behalf of Interested Party The Bancorp Bank brya.keilson@usdoj.gov CAMERON KINVIG on behalf of Defendant Excelco Trading, LP ckinvig@hunton.com,

RRich2@hunton.com

CHRISTINE C. SHUBERT CHRISTINE C. SHUBERT christine.shubert@comcast.net. J100@ecfcbis.com

on behalf of Trustee CHRISTINE C. SHUBERT christine.shubert@comcast.net,

J100@ecfcbis.com

District/off: 0313-2 User: PaulP Page 2 of 4 Date Rcvd: Apr 11, 2019 Form ID: pdf900 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) CHRISTOPHER J. MCDONALD on behalf of Creditor Wells Fargo Bank lstarkman@lammrubenstone.com CHRISTOPHER R. MOMJIAN on behalf of Creditor PA Dept of Revenue of DAMIEN NICHOLAS TANCREDI on behalf of Trustee CHRISTINE C. SHUBERT PA Dept of Revenue crmomjian@attorneygeneral.gov Damien.Tancredi@flastergreenberg.com, damien.tancredi@ecf.inforuptcy.com DAVID L. BRAVERMAN on behalf of Creditor Braverman Kaskey, P.C. dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;belle@braverlaw.com;gollotto@braverlaw.com;sine@bra verlaw.com DAVID M. SHAFKOWITZ on behalf of Creditor 15th and Sansom, L.P. dms@shafkowitzlaw.com, pamedparalegal@comcast.net on behalf of Defendant Felicia Meakim DMeakim@howlandhess.com, DENNIS R. MEAKIM CBallasy@howlandhess.com DENNIS R. MEAKIM on behalf of Defendant Bucks County Beverage Company, LLC DMeakim@howlandhess.com, CBallasy@howlandhess.com
DEREK J. BAKER on behalf of Mediator Derek J. Baker dbaker@reedsmith.com DIMITRI L. KARAPELOU on behalf of Creditor Marshall J. Katz dkarapelou@karapeloulaw.com, dkarapelou@karapeloulaw.com DIMITRI L. KARAPELOU on behalf of Plaintiff Marshall J. Katz dkarapelou@karapeloulaw.com, dkarapelou@karapeloulaw.com EDWARD J. HAYES on behalf of Creditor Origin Capital Debt Fund I, LLC ehayes@foxrothschild.com

EDWARD J. HAYES on behalf of Defendant Origins Holding Company, LLC ehayes@foxrothschild.com EVAN THOMAS MILLER on behalf of Interested Party Partnership Liquidity Investors, LLC emiller@bayardlaw.com, lmorton@bayardlaw.com FRANCIS X. TANEY on behalf of Defendant Volcafe Specialty Coffee LLC frank.taney@taneylegal.com GARY DAVID BRESSLER on behalf of Plaintiff The Sherwin Williams Company gbressler@mdmc-law.com, kdeans@mdmc-law.com;sshidner@mdmc-law.com;cbassano@mdmc-law.com GARY F SEITZ on behalf of Terry P. Dershaw gseitz@gsbblaw.com GEORGE M. CONWAY on behalf of United States Trustee george.m.conway@usdoj.gov GRETCHEN M SANTAMOUR on behalf of Creditor VIST Bank gsantamour@stradley.com HARRY J. GIACOMETTI on behalf of Attorney Flaster/Greenberg P.C. harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jackie.parsio@flastergreenberg.com;jennifer.vagnozzi@flasterg reenberg.com HARRY J. GIACOMETTI on behalf of Trustee Christine Shubert, Chapter 7 Trustee harry.giacometti@flastergreenberg.com, $\verb|harry.giacometti@ecf.inforuptcy.com|| jackie.parsio@flastergreenberg.com|| jennifer.vagnozzi@flastergreenberg.com|| jennifer.vagnozzi@flastergreenberg.com||$ reenberg.com HARRY J. GIACOMETTI on behalf of Plaintiff Christine C. Shubert harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jackie.parsio@flastergreenberg.com;jennifer.vagnozzi@flasterg reenberg.com HARRY J. GIACOMETTI on behalf of Interested Party Flaster/Greenberg P.C. harry.giacometti@flastergreenberg.com, harry.qiacometti@ecf.inforuptcy.com; jackie.parsio@flasterqreenberq.com; jennifer.vagnozzi@flasterq reenberg.com HARRY J. GIACOMETTI on behalf of Christine Shubert, Chapter 7 Trustee harry.giacometti@flastergreenberg.com, $\verb|harry.giacometti@ecf.inforuptcy.com; jackie.parsio@flastergreenberg.com; jennifer.vagnozzi@flasterg.com; jennifer.vagnozzi.com; jennifer.v$ reenberg.com HARRY J. GIACOMETTI on behalf of Plaintiff CHRISTINE C. SHUBERT harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jackie.parsio@flastergreenberg.com;jennifer.vagnozzi@flasterg reenberg.com HARRY J. GIACOMETTI on behalf of Trustee CHRISTINE C. SHUBERT harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jackie.parsio@flastergreenberg.com;jennifer.vagnozzi@flasterg reenberg.com on behalf of Flaster/Greenberg, PC harry.giacometti@flastergreenberg.com, HARRY J. GIACOMETTI harry.giacometti@ecf.inforuptcy.com; jackie.parsio@flastergreenberg.com; jennifer.vagnozzi@flasterg reenberg.com HARRY J. GIACOMETTI on behalf of Plaintiff Christine Shubert harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jackie.parsio@flastergreenberg.com;jennifer.vagnozzi@flasterg reenberg.com HOWARD GERSHMAN on behalf of Defendant Russell Law Group hg229ecf@gmail.com, 229ecf@glpoc.comcastbiz.net HUGH J. WARD on behalf of U.S. Trustee United States Trustee hugh.j.ward@usdoj.gov J. TIMOTHY ARNDT, III on behalf of Creditor Stonebridge Bank tarndt@lcslaw.com JAMES KEVIN HANEY on behalf of Creditor General Electric Capital Corporation jhaney@wongfleming.com, cjackson@wongfleming.com,sshalloo@wongfleming.com JARRET P. HITCHINGS on behalf of Creditor Hill International, Inc. JPHitchings@duanemorris.com, AutoDocketWILM@duanemorris.com JEFFREY KURTZMAN JEFFREY KURTZMAN on behalf of Creditor 15th and Sansom, L.P. Kurtzman@kurtzmanste on behalf of Creditor Michael Grasso Kurtzman@kurtzmansteady.com 15th and Sansom, L.P. Kurtzman@kurtzmansteady.com on behalf of Creditor David Grasso Kurtzman@kurtzmansteady.com on behalf of Creditor 730 East Elm Associates, LP KURTZMAN JEFFREY JEFFREY KURTZMAN on behalf of Creditor

on behalf of Interested Party Grasso Holdings Kurtzman@kurtzmansteady.com

Kurtzman@kurtzmansteady.com

JEFFREY KURTZMAN

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) JEFFREY KURTZMAN on behalf of Defendant 15th and Sansom, L.P. Kurtzman@kurtzmansteady.com on behalf of Creditor Spring Ridge Associates, LP JEFFREY KURTZMAN Kurtzman@kurtzmansteady.com JEFFREY C. VENZIE on behalf of Creditor Sunlight Electrical Contracting Co., Inc. jvenzie@venzie.com JEFFREY S. CIANCIULLI on behalf of Accountant Bederson & Company LLP jcianciulli@weirpartners.com, lobrien@weirpartners.com
JEFFREY T GROSSMAN on behalf of Creditor Madison Capital Company, LLC jgrossman@grossmanfirm.com, jottinger@grossmanfirm.com;jschwartz@grossmanfirm.com JOHN E. KASKEY on behalf of Creditor Braverman Kaskey, P.C. Jkaskey@braverlaw.com, dmarano@braverlaw.com;gollotto@braverlaw.com;belle@braverlaw.com;sine@braverlaw.com JOHN K. FIORILLO on behalf of Creditor Royal Bank America Jfiorillo@UTBF.com JOSEPH J. MCMAHON, Jr. on behalf of Creditor Rewards Network Establishing Ser jmcmahon@ciardilaw.com, mflores@ciardilaw.com, Rewards Network Establishing Services, Inc. KEVIN P. CALLAHAN on behalf of United states trustee kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of Plaintiff Roberta A. DeAngelis kevin.p.callahan@usdoj.gov on behalf of United States Trustee kevin.p.callahan@usdoj.gov on behalf of U.S. Trustee United States Trustee kevin.p.callahan@usdoj.gov United States Trustee kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN KEVIN P. CALLAHAN LAUREN N. SCHWIMMER on behalf of Creditor Wilmington Savings Fund Society, FSB lschwimmer@weirpartners.com LAWRENCE G. MCMICHAEL on behalf of Attorney Paul J. Winterhalter, P.C. lmcmichael@dilworthlaw.com, cpappas@dilworthlaw.com;mdolan@dilworthlaw.com;cct@dilworthlaw.com;mferrier@dilworthlaw.com;ycapl ow@dilworthlaw.com LAWRENCE G. MCMICHAEL on behalf of Defendant Paul J. Winterhalter, Esquire lmcmichael@dilworthlaw.com, $\verb|cpappas@dilworthlaw.com; \verb|mdolan@dilworthlaw.com; \verb|cct@dilworthlaw.com; \verb|mferrier@dilworthlaw.com; \verb|ycaplloorthlaw.com; \verb|ctt@dilworthlaw.com; \verb|mferrier@dilworthlaw.com; \verb|ycaplloorthlaw.com; \verb|ctt@dilworthlaw.com; \verb|mferrier@dilworthlaw.com; \verb|ycaplloorthlaw.com; \verb|ctt@dilworthlaw.com; \verb|mferrier@dilworthlaw.com; \verb|ycaplloorthlaw.com; \verb|ctt@dilworthlaw.com; | ctt@dilworthlaw.com; | ctt@dilworthlaw.co$ ow@dilworthlaw.com LAWRENCE G. MCMICHAEL on behalf of Defendant Law Offices of Paul J. Winterhalter, P.C. lmcmichael@dilworthlaw.com, cpappas@dilworthlaw.com;mdolan@dilworthlaw.com;cct@dilworthlaw.com;mferrier@dilworthlaw.com;ycapl ow@dilworthlaw.com LEON R. BARSON on behalf of Trustee CHRISTINE C. SHUBERT henrys@pepperlaw.com LORI K. SERRATELLI on behalf of Creditor Mid Penn Bank LSerratelli@ssbc-law.com, jmadden@ssbc-law.com;sschiffman@ssbc-law.com;jspence@ssbc-law.com;esmith-simmons@ssbc-law.com LUCIAN BORDERS MURLEY on behalf of Creditor Fox Chase Bank lmurley@saul.com, rwarren@saul.com
MARISA MYERS COHEN on behalf of Creditor BANK OF AMERICA, N.A., SUCCESSOR BY MERGER TO BAC
HOME LOANS SERVICING, LP FKA COUNTRYWIDE HOME LOANS SERVICING LP mcohen@mwc-law.com MARISA MYERS COHEN on behalf of Creditor GCCFC 2007-GG11 Sanatoga Retail GP, LLC t/a GCCFC MARK D. PFEIFFER on behalf of Creditor 2007-GG11 Sanatoga Retail Limited Partnership mark.pfeiffer@bipc.com, donna.curcio@bipc.com MAURICE R. MITTS on behalf of Donna Grasso mmitts@mittslaw.com, agary@mittslaw.com MICHAEL D. VAGNONI on behalf of Creditor Northeast Revenue Services, LLC michael.vagnoni@obermayer.com, Lucille.acello@obermayer.com; Alicia.sandoval@obermayer.com; vanja.moraca@obermayer.com; angela.bagl anzis@obermayer.com; helen.belair@obermayer.com MICHAEL G. MENKOWITZ on behalf of Trustee CHRISTINE C. SHUBERT mmenkowitz@frof.com, brian-oneill-fox-5537@ecf.pacerpro.com;jdistanislao@foxrothschild.com mhkaliner@gmail.com MICHAEL H. KALINER MICHAEL JOSEPH JOYCE on behalf of Defendant Paragon Coffee Trading Co., L.P. mjoyce@crosslaw.com MICHAEL P. KELLY on behalf of Defendant Jodie D. McCool mpkpc@aol.com, r47593@notify.bestcase.com MONIQUE BAIR DISABATINO on behalf of Creditor Fidelity National Title Insurance Company mdisabatino@saul.com MONIQUE BAIR DISABATINO on behalf of Plaintiff Fidelity National Title Insurance Company mdisabatino@saul.com Michael P. Gigliotti on behalf of Creditor John Larson gigliottimike2@gmail.com, cappioandgigliotti@gmail.com Michael P. Gigliotti on behalf of Plaintiff Greg Bayer gigliottimike2@gmail.com, cappioandgigliotti@gmail.com Michael P. Gigliotti on behalf of Creditor Greg Bayer gigliottimike2@gmail.com, cappioandgigliotti@gmail.com Michael P. Gigliotti on behalf of Plaintiff John Larson gigliottimike2@gmail.com, cappioandgigliotti@gmail.com PAMELA ELCHERT THURMOND on behalf of Creditor City Of Philadelphia pamela.thurmond@phila.gov, karena.blaylock@phila.gov PAUL BRINTON MASCHMEYER on behalf of MICHAEL H. KALINER pmaschmeyer357@gmail.com, FMarinas@msn.com PAUL J. WINTERHALTER on behalf of Defendant Paul J. Winterhalter, Esquire $pwinterhalter@offitkurman.com, \\ rcovington@offitkurman.com$ PAUL J. WINTERHALTER on behalf of Defendant Law Offices of Paul J. Winterhalter, P.C. pwinterhalter@offitkurman.com, rcovington@offitkurman.com PAUL J. WINTERHALTER on behalf of Defendant Donna Grasso pwinterhalter@offitkurman.com, rcovington@offitkurman.com PAUL J. WINTERHALTER on behalf of Defendant Joseph Grasso pwinterhalter@offitkurman.com,

on behalf of Trustee CHRISTINE C. SHUBERT kelbon@blankrome.com

rcovington@offitkurman.com REGINA STANGO KELBON on be

District/off: 0313-2 User: PaulP Page 4 of 4 Date Rcvd: Apr 11, 2019 Form ID: pdf900 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) RICHARD G. PLACEY on behalf of Mediator RICHARD G. PLACEY rplacey@mmwr.com, plorenz@mmwr.com;richard-placey-6658@ecf.pacerpro.com ROBERT H. HOLBER on behalf of Spec. Counsel Robert H. Holber rholber@holber.com ROBERT H. HOLBER on behalf of Plaintiff Christine C. Shubert trustee@holber.com, rholber@ecf.axosfs.com ROBERT H. HOLDER on behalf of Trustee CHRISTINE C. SHUBERT rholber@holber.com
ROBERT L. SALDUTTI on behalf of Creditor Putnam Leasing Company rsaldutti@saldutticollect.com, lmarciano@saldutticollect.com; pwirth@saldutticollect.com; kcollins@slgcollect.com; kcollins@sROGER GALE JONES on behalf of Creditor Madison Capital Company, LLC RJones@babc.com
ROGER GALE JONES on behalf of Plaintiff Madison Capital Company, LLC RJones@babc.com
RONALD S. GELLERT on behalf of Interested Party CIBC, Inc. rgellert@gsbblaw.com
SARAH SCHINDLER-WILLIAMS on behalf of Creditor U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE SCHINDLERWILLIAMSS@BallardSpahr.com STEVEN D. USDIN on behalf of Flaster/Greenberg, PC steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Plaintiff Christine C. Shubert steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Christine Shubert, Chapter 7 Trustee steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Accountant Bederson & Company LLP steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Plaintiff CHRISTINE C. SHUBERT steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Attorney Flaster/Greenberg P.C. steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN D. USDIN on behalf of Trustee CHRISTINE C. SHUBERT steven.usdin@flastergreenberg.com, steven.usdin@ecf.inforuptcy.com STEVEN JOHN WHITE on behalf of Creditor VIST Bank swhite@stradley.com THOMAS I. PULEO on behalf of Creditor GREEN TREE SERVICING LLC tpuleo@kmllawgroup.com, bkgroup@kmllawgroup.com Terry P. Dershaw td@ix.netcom.com, PA66@ecfcbis.com;7trustee@gmail.com United States Trustee USTPRegion03.PH.ECF@usdoj.gov VINCENT J. MARRIOTT, III on behalf of Creditor GCCFC marriott@ballardspahr.com
VINCENT J. MARRIOTT, III on behalf of Creditor U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE marriott@ballardspahr.com

WILLIAM J. LEVANT on behalf of Creditor Singer Equipment Company Inc efile.wjl@kaplaw.com

TOTAL: 125

UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re:)	
)	Chapter 7
JOSEPH GRASSO,)	
)	Case No. 12-11063 (MDC)
	Debtor.)	
)	
)	

ORDER ON TRUSTEE'S MOTION FOR FOR RELEASE OF UNCLAIMED FUNDS

AND NOW, this $10^{4/2}$ day of 4pn, 2019, upon consideration of Motion of Christine C. Shubert, Chapter 7 Trustee, for Release of Unclaimed Funds, (the "Motion"), and any and all responses thereto, and after notice and an opportunity for hearing, it is hereby

ORDERED that the Motion is GRANTED; and it is further

ORDERED the Clerk of this Court is authorized and directed to make payment in the amount of \$3,711.88 to Origin Capital Debt Fund, and deliver such payment to:

> Origin Capital Debt Fund c/o Edward J. Hayes, Esquire Fox Rothschild LLP 2000 Market Street, 20th Floor Philadelphia, PA 19103-3222

> > BY THE COURT:

The Honorable Magdeline D. Coleman United States Bankruptcy Judge